

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane
(West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com
complianceatmillennium@gmail.com

Date: 10th July, 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Confirmation certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

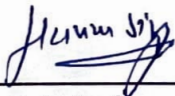
In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar & Transfer "Purva Share registry (India) Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholtime Director
DIN: 05124923



Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED - INE570N01025 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R03582	MR RAMESH PANACHAND SANGHVI	0334295	17859231	17859260	30	11/04/2024
M0020174	MRS HIROO DWARKO KHILNANI	0308254	7309011	7309190	180	12/04/2024
A07545	ASHOKKUMAR C MEHTA	0302809	694431	694450	20	30/04/2024
H0020058	HARSHIL R GALA	0313823	8176411	8176600	190	30/04/2024
H0020059	HARSHIL R GALA	0313828	8179221	8179240	20	30/04/2024
D04980	MRS DEEPIKA PRABUDDH MEHTA	0309446	7453501	7453950	450	03/05/2024
P20068	PRATIMA ARVIND VYAS	0300578	351781	351830	50	23/05/2024
M0020175	MISS SUNEETA MADHAVJI	0341465	18789901	18790030	130	24/05/2024
M0020176	MISS SUNEETA MADHAVJI	0342965	19050481	19050640	160	24/05/2024
S16438	SHREYANS SHAH	0348579	19051391	19051500	110	31/05/2024
A0020119	AJAY BABARIA	0322689	16099361	16099510	150	04/06/2024
A20066	ASHOKKUMAR CHIMANLAL MEHTA	0300954	387531	387540	10	05/06/2024
N20069	NIRANJAN ARVINDBHAI PATEL	0321317	15844371	15844730	360	11/06/2024
K03833	MRS KAMLESH R KARAMCHANDANI	0318617	15530491	15530850	360	28/06/2024
R03579	MR RAM C KARAMCHANDANI	0334292	17859031	17859210	180	28/06/2024
M0020177	MIHIR PANKAJ MODI	0305929	6948341	6948580	240	28/06/2024
B07650	BHAVANA PANKAJ MODI	0305928	6947781	6948340	560	28/06/2024